

## **AGENDA**

Environmental Quality Advisory Board 7506 E. Indian School Road Scottsdale, AZ Wednesday, September 18, 2002 5:30 p.m.

1) Call to Order Chairman Basinger

2) Roll Call

3) Approval of 8/21/02 meeting minutes Chairman Basinger

4) Old Business

Community Indicators Report
City Staff

Quarterly/Annual Environmental/EQAB Report to Council Chairman Basinger

Green Building Report
Chairman Basinger/Ron Hand

5) New Business

Water Conservation Program
Earth Day 2003 -- Event Preparation
Karen Warner
Chairman Basinger

• Amendment to Bylaws for new Meeting date

6) Updates and Reminders Chairman Basinger

• Green Building Expo, Oct. 4-5, 2002

- Board Member discussion of environmental topics
- Air Pollution, TV PSAs
- Next Month 's Meeting theme is Recycling
- ESLO Guidelines
- Household Hazardous Waste Day- November 2, 2002 7:30 am-2:00 pm at the Corporation Yard
- Electronics Recyling September 28, 2002 7:30 am-2:00 pm at the Corporation Yard

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

## **Board Members**

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Lynn Ashby Michael Brady Michael Mulroy Henry Rampelt